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«ADMIE (IPTO) HOLDING S.A.»
RESULTS OF VOTE – Ordinary General Meeting July 17 2026

The company under the name "ADMIE (IPTO) HOLDING S.A." and the distinctive title "ADMIE (IPTO) HOLDING S.A.", in accordance with the provisions of article 133 paragraph 2 of Law 4548/2018, article 4.1.1(3) of the Euronext Athens Regulation, and article 3.3 of Decision 25/15.04.2024 of the Euronext Athens Market Operations Committee, as currently in force, announces the results of the voting on the decisions of the Ordinary General Meeting of Shareholders, which was held on Friday, June 17, 2026, entirely with the participation of shareholders remotely in real time via teleconference, without their physical presence at the venue, in accordance with article 125 of Law 4548/2018 and article 8 of the Company’s Articles of Association.

The General Meeting was duly attended, either in person or by duly authorised representatives, by shareholders representing 275,627,645 common registered shares and voting rights, out of a total of 362,864,197 common registered shares, representing 76.00% of the total voting rights of the Company, after excluding the Company's 216,000 treasury shares, which, pursuant to Article 50(1) of Law 4548/2018, were not counted for quorum and voting purposes.

The Ordinary General Meeting deliberated and resolved, by majority vote, on the items of the agenda as follows:

Nr	Items of the Agenda	Number of Shares for which valid votes were cast	Total shares*	Percentage of Participation on the total voting rights%	Total number of valid votes	Voting and Percentages of valid votes						
						For	%	Against	%	Abstain	%	Voting Results
1	Submission and approval of the Company's Annual Financial Statements for the 9th Fiscal Year (01.01.2025 to 31.12.2025) as well as the relevant Reports and Statements of the Board of Directors and the Certified Auditors, as well as the Statement of Corporate Governance in accordance with article 152 of Law 4548/2018.	275,627,645	362,648,197	76.00%	275,627,645	275,627,645	100.00%	0	0.00%	0	0.00%	Approved
2	Approval of the overall management by the members of the Company's Board of Directors for the 9th Fiscal Year (01.01.2025 to 31.12.2025), in accordance with Article 108 of Law 4548/2018, as in force, and discharge of the Company's Certified Auditors as per point Article 117(1)(c) of Law 4548/2018 for the fiscal year 2025, as well as approval of the actions taken during the fiscal year 01.01.2025 - 31.12.2025 pursuant to the decisions of the Board of Directors.	275,627,645	362,648,197	76.00%	275,627,645	275,524,706	99.96%	2,752	0.00%	100,187	0.04%	Approved
3	Approval of the disposal (distribution) of the results for the 9th Fiscal Year (01.01.2025 to 31.12.2025).	275,627,645	362,648,197	76.00%	275,627,645	275,627,645	100.00%	0	0.00%	0	0.00%	Approved
4	Submission for discussion and advisory vote by the General Meeting, in accordance with Article 112 of Law 4548/2018, on the Remuneration Report for the fiscal year 01.01.2025 – 31.12.2025.	275,627,645	362,648,197	76.00%	275,627,645	269,870,650	97.91%	5,756,995	2.09%	0	0.00%	Approved
5	Election of Statutory and Alternate Certified Auditors for the audit of the Company's Financial Statements for the Fiscal Year 2026 (01.01.2026 to 31.12.2026) and for the issuance of the annual tax certificate, and determination of their remuneration, in accordance with Article 42 of Law 4449/2017.	275,627,645	362,648,197	76.00%	275,627,645	275,441,290	99.93%	183,603	0.07%	2,752	0.00%	Approved
6	Submission of the Annual Report of Activities of the Audit Committee by the Chairman of the Audit Committee to the Shareholders for the Fiscal Year 2025 (01.01.2025 to 31.12.2025), in accordance with Article 44 of Law 4449/2017, as in force.	Non-voting item										
7	Submission of the Report of the Independent Non-Executive Members of the Board of Directors for the fiscal year 2025, in accordance with Article 9(5) of Law 4706/2020.	Non-voting item										
8	Amendment of Articles 1 (about the name of the Company), 6 (Shares), 8 (regarding the Convening of the General Meeting), 11 (regarding the Composition and Term of the Board of Directors), 12 (regarding the Powers and Responsibilities of the Board of Directors), 13 (regarding the Composition of the Board of Directors), 15 (regarding the Convening of the Board of Directors) and 18 (regarding the Remuneration of Members of the Board of Directors) of the Company's Articles of Association.	275,627,645	362,648,197	76.00%	275,627,645	273,230,966	99.13%	2,396,679	0.87%	0	0.00%	Approved
9	Submission for approval of the Company's Remuneration Policy with a four-year term, in accordance with article 110(2) of Law 4548/2018.	275,627,645	362,648,197	76.00%	275,627,645	268,862,543	97.55%	6,765,102	2.45%	0	0.00%	Approved
10	Approval of the payment of remuneration and compensation to the members of the Board of Directors and the Committees for the 9th Fiscal Year (01.01.2025 to 31.12.2025), and pre-approval of such remuneration and compensation for Fiscal Year 2026 until the Ordinary General Meeting of the year 2027.	275,627,645	362,648,197	76.00%	275,627,645	275,627,645	100.00%	0	0.00%	0	0.00%	Approved
11	Submission for approval of the revised Fit and Proper Policy.	275,627,645	362,648,197	76.00%	275,627,645	275,627,645	100.00%	0	0.00%	0	0.00%	Approved
12.1	Election of the new Board of Directors with a four-year (4-year) term and appointment of independent non-executive Members in accordance with Article 5§2 of Law 4706/2020: IOANNIS KARAMPELAS	275,627,645	362,648,197	76.00%	275,627,645	271,521,603	98.51%	4,106,042	1.49%	0	0.00%	Approved
12.2	Election of the new Board of Directors with a four-year (4-year) term and appointment of independent non-executive Members in accordance with Article 5§2 of Law 4706/2020: NIKI ACHTYPI	275,627,645	362,648,197	76.00%	275,627,645	275,438,423	99.93%	189,222	0.07%	0	0.00%	Approved
12.3	Election of the new Board of Directors with a four-year (4-year) term and appointment of independent non-executive Members in accordance with Article 5§2 of Law 4706/2020: KONSTANTINOS ANGELOPOULOS	275,627,645	362,648,197	76.00%	275,627,645	263,599,746	95.64%	12,027,899	4.36%	0	0.00%	Approved
12.4	Election of the new Board of Directors with a four-year (4-year) term and appointment of independent non-executive Members in accordance with Article 5§2 of Law 4706/2020: VASILIOS MIKAS	275,627,645	362,648,197	76.00%	275,627,645	271,179,099	98.39%	4,448,546	1.61%	0	0.00%	Approved
12.5	Election of the new Board of Directors with a four-year (4-year) term and appointment of independent non-executive Members in accordance with Article 5§2 of Law 4706/2020: KONSTANTINOS DRIVAS	275,627,645	362,648,197	76.00%	275,627,645	271,179,099	98.39%	4,448,546	1.61%	0	0.00%	Approved
12.6	Election of the new Board of Directors with a four-year (4-year) term and appointment of independent non-executive Members in accordance with Article 5§2 of Law 4706/2020: CHARALAMPOS XYDIS	275,627,645	362,648,197	76.00%	275,627,645	275,452,791	99.94%	174,854	0.06%	0	0.00%	Approved
12.7	Election of the new Board of Directors with a four-year (4-year) term and appointment of independent non-executive Members in accordance with Article 5§2 of Law 4706/2020: DIMITRA NANOU	275,627,645	362,648,197	76.00%	275,627,645	275,438,423	99.93%	189,222	0.07%	0	0.00%	Approved
13	Determination of the type of the Company's Audit Committee, its term, number and capacity of its members, in accordance with Article 44, Law 4449/2017, as amended and in force.	275,627,645	362,648,197	76.00%	275,627,645	275,627,645	100.00%	0	0.00%	0	0.00%	Approved
14	Granting of permission, pursuant to Article 98 of Law 4548/2018, to the members of the Board of Directors and the executives of the Company's departments to participate in Boards of Directors and/or in the management of other companies, including affiliated companies within the meaning of Article 32 of Law 4308/2014.	275,627,645	362,648,197	76.00%	275,627,645	275,627,645	100.00%	0	0.00%	0	0.00%	Approved
15	Other Announcements	Non-voting item										

**216,000 treasury shares are not taken into account for the formation of the quorum of a General Meeting pursuant to article 50, paragraph 1, item a of Law 4548/2018.*